GREENSVILLE COUNTY BOARD OF SUPERVISORS

AGENDA

MONDAY, APRIL 2, 2012

4:30 P.M. – CLOSED SESSION 6:00 P.M. - REGULAR SESSION

ITEM NO. DESCRIPTION

- **I. CALL TO ORDER** 4:30 P.M.
- **II.** <u>CLOSED SESSION</u> Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 3) Industrial Development and 7) Legal Matters
 - A. Personnel Matters
 - B. Acquisition and Disposition of Real Property
 - C. Industrial Development Matters
 - D. Legal Matters
 - III. <u>RETURN TO REGULAR SESSION</u>
 - IV. <u>CERTIFICATION OF CLOSED MEETING</u> Resolution #12-115
 - V. RECESS
 - VI. <u>RECONVENE IN REGULAR SESSION</u> 6:00 P.M.
 - VII. <u>APPROVAL OF AGENDA</u>
 - VIII. APPROVAL OF CONSENT AGENDA
- A. Minutes
- B. Budgetary Matters
- C. Warrants
- D. Resolution

IX. PUBLIC HEARING – None

X. <u>ITEMS WITH APPOINTMENTS</u> – None

XI. <u>CITIZENS COMMENTS</u>

XII. OTHER MATTERS

- A. RIFA Agreement
- B. Greensville County Economic Development Strategic Plan
- C. Economic Development Site Assessment and Website Design Resolution #12-124
 - D. Exit 4 Sewer Treatment Expansion Resolution #12-125
 - E. Boards and Commissions Appointments

XIII. <u>MISCELLANEOUS MATTERS</u>

- A. Staff Work Program
- B. Departmental Reports

XIV. ADJOURNMENT